

TOWN OF MIAMI LAKES, FLORIDA

Town Council

Mayor Wayne Slaton

Vice Mayor Roberto Alonso

Councilmember Mary Collins

Councilmember Robert Meador, II

Councilmember Michael Pizzi

Councilmember Nancy Simon

Councilmember Peter Thomson

MINUTES

TOWN COUNCIL MEETING MINUTES

March 8, 2005

7:00 p.m.

Miami Lakes Middle School

6425 Miami Lakeway North

Miami Lakes, Florida 33014

1. **CALL TO ORDER:** The Mayor called the meeting to order at 7:10 pm.
2. **ROLL CALL:** In addition to the Mayor, the following members were present at roll call: Vice Mayor Roberto Alonso, Mary Collins, Peter Thomson, Robert Meador, and Nancy Simon. The following staff members were also present: Town Manager, Alex Rey, Deputy Town Clerk, Evelyn Roig, and Town Attorney Nina Boniske and Michael Marrero of the law firm Weiss, Serota, Helfman, Pastoriza, Guedes Cole & Boniske, PA.
3. **INVOCATION/MOMENT OF SILENCE:** The Mayor called for a moment of silence.
4. **PLEDGE OF ALLEGIANCE:** The Mayor led the pledge.
5. **ORDER OF BUSINESS (DEFERRALS/ADDITIONS/DELETIONS):**

Councilman Meador pulled items 7A2, C, D, and G. Councilwoman Collins pulled item 7E. Councilwoman Simon pulled items 7I and J.

Councilman Collins moved to adopt the agenda as amended. Vice Mayor Alonso seconded the motion.

6. **SPECIAL PRESENTATIONS:** None

7. **CONSENT AGENDA:**

Mayor Slaton moved the consent agenda with the items left. Councilwoman Collins seconded the motion.

A. APPROVAL OF THE MINUTES:

1. **January 11, 2005 - Regular Council Meeting** - Approved on consent
2. **February 8, 2005 – Regular Council Meeting** - Approved as amended.

B. A RESOLUTION ACCEPTING THE REQUEST OF JOSE L. CASTELLANOS TO REDUCE A PREVIOUSLY ASSESSED CODE ENFORCEMENT FINE FOR CASE NO. C2004-0977.

Approved as amended. Motion carried unanimously.

C. A RESOLUTION ACCEPTING THE REQUEST OF JOSE A. SOTO AND ANA M. SOTO TO REDUCE A PREVIOUSLY ASSESSED CODE ENFORCEMENT FINE FOR CASE NO. C2003-2199.

The Town Manager gave a brief synopsis of events on the case to the Council.

Councilwoman Simon asked the Town Manager for a chronological table of events on this case prior to the next Council meeting.

Vice Mayor Alonso made a motion to defer this item to the next Council meeting. Councilwoman Collins seconded the motion. Motion carried unanimously.

D. A RESOLUTION ACCEPTING THE REQUEST OF WALKER AND COHEN, INC. TO REDUCE A PREVIOUSLY ASSESSED CODE ENFORCEMENT FINE FOR CASE NO. C2004-0781.

Councilman Meador made a motion for the Town Attorney to correct the language in the resolution addressing the grammatical inconsistencies. Councilwoman Collins seconded the motion. Motion carried unanimously as amended.

E. A RESOLUTION AMENDING THE TOWN'S COMMITTEE RULES, REGULATIONS AND PROCEDURES REGARDING NON-MEMBER SECRETARIES.

Councilwoman Simon stated that there is a system in place of checks and balances therefore an opportunity should be given to this resolution.

Councilwoman Simon made a motion. Councilman Pizzi seconded the motion. Motion failed.

F. A RESOLUTION APPROVING THE AGREEMENT BETWEEN THE TOWN OF MIAMI LAKES AND PROFILE MARKETING RESEARCH, INC. TO PERFORM A CITIZEN SATISFACTION SURVEY.

Approved on consent

- G. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE SELECTION OF PRIME ELECTRICAL CONTRACTORS, INC. FOR ELECTRICAL MAINTENANCE SERVICES; APPROVING THE CONTRACT BETWEEN PRIME ELECTRICAL CONTRACTORS, INC. AND THE TOWN.**

Motion made by Councilman Thomson. Councilwoman Collins seconded the motion. Motion carried unanimously as amended.

- H. A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE SELECTION OF GROUNDKEEPERS, INC. FOR THE PERFORMANCE OF IMPROVEMENTS ON THE MEDIAN AT NW 67th AVENUE; APPROVING THE AGREEMENT BETWEEN GROUNDKEEPERS, INC. AND THE TOWN.**

Approved on consent

- I. A RESOLUTION APPROVING THE FIRST AMENDMENT TO THE CONTRACT FOR STREET LIGHT MAINTENANCE BETWEEN PRIME ELECTRICAL CONTRACTORS, INC. AND THE TOWN OF MIAMI LAKES.**

Motion made by Councilwoman Simon. Councilwoman Collins seconded the motion. Motion carried unanimously.

- J. A RESOLUTION APPROVING THE SELECTION OF RICK RODRIGUEZ-PINA AND ASSOCIATES, INC. FOR LOBBYIST SERVICES; APPROVING THE AGREEMENT FOR LEGISLATIVE CONSULTING BETWEEN RODRIGUEZ-PINA AND ASSOCIATES, INC. AND THE TOWN OF MIAMI LAKES FOR LEGISLATIVE CONSULTING SERVICES.**

Motion made by Councilwoman Simon. Vice Mayor Alonso seconded the motion. Motion carried unanimously.

- 8. PUBLIC COMMENTS:** Anselmo Gil

- 9. COMMITTEE REPORTS:** None

- 10. ORDINANCES - FIRST READING:** None

- 11. PUBLIC HEARINGS/ORDINANCES - SECOND READING:**

- A. AN ORDINANCE OF THE TOWN OF MIAMI LAKES, FLORIDA, AMENDING ORDINANCE 03-34(B) PERTAINING TO THE TOWN'S FLOODPLAIN MANAGEMENT REGULATIONS;**

Motion made by Councilwoman Collins. Councilman Thomson seconded the motion. Motion carried unanimously. 7-0.

B. AN ORDINANCE OF TOWN OF MIAMI LAKES, FLORIDA, AMENDING CHAPTER 8CC OF THE TOWN CODE TO PROVIDE FOR THE RIGHT OF A VIOLATOR TO REQUEST A HEARING ON THE ISSUE OF COMPLIANCE WITH THE ORDER OF THE HEARING OFFICER

Motion made by Councilwoman Collins. Vice Mayor Alonso seconded the motion. Motion carried unanimously. 7-0.

12. RESOLUTIONS: None

13. REPORTS:

A. Mayor's Report:

1. Appointments

Mayor Wayne Slaton appointed the following:

Dorothy Cook to the Cultural Affairs Committee
Daniel Marco to the Cultural Affairs Committee
Janille Silva to the Education Advisory Committee
Audrey Beech to the Beautification Advisory Committee

B. Manager's Report:

1. Trolley Update

The Town Manager handed to Council a report comparing transportation systems in different municipalities and also funding opportunities available from local, state and federal governments. A RFP will be the next step.

C. Councilmember's Report

1. Urban Development Boundary

Councilman Pizzi brought up the current issue of the urban development boundary. Councilwoman Collins suggested to Councilman Pizzi that perhaps this should be brought up in form of a resolution at the next Zoning meeting.

Motion made by Councilwoman Collins. Motion seconded by Councilman Pizzi. Motion carried unanimously.

14. NEW BUSINESS:

A. Miami Lakes Youth Club

Councilman Pizzi suggested perhaps exploring concepts with other municipalities for youth clubs.

15. FUTURE MEETING DATES:

**ZONING MEETING: 7:00 p.m., Tuesday, March 15, 2005, Miami Lakes Middle School.
6425 Miami Lakeway North, Miami Lakes**

**REGULAR MEETING: 7:00 p.m., Tuesday, April 12, 2005, Miami Lakes Middle School.
6425 Miami Lakeway North, Miami Lakes**

16. ADJOURNMENT:

The Mayor adjourned this meeting at 8:54 pm.

Approved this ____day of _____, 2005

Attest:

Clerk

Wayne Slaton, Mayor